

Office of the Registrar Academic & Council Branch

Jamia Millia Islamia

Minutes of the meeting of the Majlis-i-Talimi (Academic Council) (AC-VII/2009) held on 22nd December 2009 at 3:30 p.m., in the Conference Hall, Dayar-e-Mir Taqi Mir, Administrative Block, Jamia Millia Islamia, New Delhi-110025.

The following were present:

1. Mr. Najeeb Jung : Chairman
Shaikh-ul-Jamia (Vice-Chancellor)
2. Prof. S.M. Rashid : Member
Dean, F/o Natural Sciences, JMI
3. Prof. S. Sikandar Nabi : Member
Dean, F/o Engineering & Technology, JMI
4. Dr. Rose Verghese : Member
Offg. Dean, F/o Law, JMI
5. Prof. S. M. Azizuddin Husain : Member
Dean, F/o Humanities & Languages, JMI
6. Prof. Najma Amin : Member
Offg. Dean, F/o Education, JMI
Head, D/o Educational Studies, JMI
7. Prof. S. M. Akhtar : Member
Dean, F/o Architecture & Ekistics, JMI
8. Prof. Anjali Gandhi : Member
Dean, F/o Social Sciences/
Head, D/o Social Work, JMI
9. Prof. S. G. H. Zaidi : Member
Dean, F/o Fine Arts/
Offg. Head, D/o Graphics Art/
Art History & Art /Art Appreciation, JMI
10. Prof. Ragini : Member
Dean, F/o Dentistry, JMI

11. Prof. Zubair Meenai : Member
Dean, Students' Welfare, JMI
12. Prof. G. P. Sharma : Member
Head, D/o History & Culture, JMI
13. Prof. Qamar Ghaffar : Member
Head, D/o Persian, JMI
14. Prof. A. Bismillah : Member
Offg. Head, D/o Hindi, JMI
15. Prof. S. H. Usmani : Member
Head, D/o Urdu, JMI
16. Prof. Shayamala A Narayan, : Member
Head, D/o English, JMI
17. Prof. Akhtarul Wasey : Member
Head, D/o Islamic Studies/
Hony. Director, ZHII Studies, JMI
18. Prof. Farhana Siddiqui : Member
Head, D/o Arabic, JMI
19. Prof. Shahid Ashraf : Member
Head, D/o Economics, JMI
20. Prof. Rumki Basu : Member
Head, D/o Political Science, JMI
21. Prof. Nazirul Hasnain : Member
Head, D/o Psychology, JMI
22. Dr. Neshat Quaiser : Member
Head, D/o Sociology, JMI
23. Prof. Abdul Aziz Ansari : Member
Head, D/o Commerce & Business Studies, JMI
24. Prof. Sharif Ahmad, : Member
Head, D/o Chemistry, JMI.
25. Prof. M. Husain, : Member
Head, D/o Physics, JMI
26. Prof. M. Hasan Shahid, : Member
Head, D/o Mathematics, JMI

27. Prof. Haseena Hashia : Member
Head, D/o Geography, JMI
28. Dr. Khurram Mustafa : Member
Head, D/o Computer Science, JMI
29. Prof. Arif Ali, : Member
Head, D/o Biotechnology, JMI.
30. Dr. Luqman Ahmad Khan : Member
Offg. Head, D/o Biosciences, JMI
31. Prof. Khalid Moin : Member
Head, D/o Civil Engineering, JMI
32. Prof. Irshad A. Khan : Member
Head, D/o Mechanical Engineering, JMI
33. Prof. Abdul Quaiyum Ansari : Member
Head, D/o Electrical Engineering, JMI
34. Prof. S. Naseem Ahmad : Member
Head, D/o Electronic & Comm. Engineering, JMI
35. Dr. S. Saiful Islam : Member
Head, D/o Applied Sciences & Humanities, JMI
36. Prof. Mirza Mohd. Sufyan Beg, : Member
Head, D/o Computer Engineering, JMI
37. Mr. Iqbal Azam : Member
Principal, University Polytechnic, JMI
38. Prof. Sohrab Ali : Member
Head, IASE, JMI
39. Dr. Hafeez Ahmed, : Member
Offg. Head, D/o Applied Arts, JMI
40. Ms. Moeen Fatima : Member
Offg. Head, D/o Painting, JMI
41. Mr. Mir Imtiaz, : Member
Offg. Head, D/o Sculpture, JMI.
42. Mr. Mamoon Nomani, : Member
Offg. Head, D/o Art Education, JMI.
43. Prof. M. G. Hussain : Member
(As Sr. Most Professor)/D/o Psychology, JMI

44. Prof. Obaid Siddiqui, : Member
Offg. Director, AJK-MCRC, JMI
45. Dr. Gayas Makhdumi : Member
Librarian, Dr. Zakir Hussain Library, JMI.
46. Prof. Radha Kumar, : Member
Director, N.M. Centre for Peace & Conf. Reso. JMI.
47. Prof. Madhu Khanna : Member
Offg. Director, Centre for the Study of Comparative
Religions & Civilizations, JMI
48. Prof. Mujtaba Khan : Member
Director, Dr. K.R.N. Centre for Dalit & Minorities Studies
49. Prof. Sabiha Anjum Zaidi : Member
Director, Jamia's Premchand Archives and Lt. Centre, JMI
50. Prof. Biswajit Das : Member
Director, Centre for Culture, Media & Governance, JMI
51. Prof. Zikrur Rahman : Member
Director, India-Arab Cultural Centre, JMI
52. Prof. M. Ejaz Hussain : Member
Director, Centre for Physiotherapy & Rehabilitation Sc, JMI
53. Prof. Shakti Kak : Member
Director, Centre for Jawaharlal Nehru Studies, JMI
54. Prof. Sonya Surbhi Gupta : Member
Director, Centre for Spanish & Latin American Studies, JMI
55. Prof. Moharram Ali Khan : Member
Offg. Director, Centre for Inter. Research in Basic Sc. JMI
56. Dr. Javed Ahmad Khan, : Member
Offg. Director, Centre for West Asian Studies, JMI.
57. Prof. Syed Hasan Mahmood, : Member
Director, Academic Staff College, JMI.
58. Dr. Waseem Ahmad Khan, : Member
IASE, F/o Education, JMI.
59. Prof. Aejaz Masih : Member
IASE, F/o Education, JMI

- | | | | |
|-----|--|---|-----------|
| 60. | Mr. Abdul Halim,
D/o Persian, JMI. | : | Member |
| 61. | Dr. Rizwan Qaiser,
D/o History, JMI. | : | Member |
| 62. | Mr. S.M. Mahmood,
University Polytechnic, JMI. | : | Member |
| 63. | Prof. Zaheeruddin,
D/o Electrical Engg. F/o Engg. JMI. | : | Member |
| 64. | Prof. M.S. Bhatt,
D/o Economics, JMI | : | Member |
| 65. | Dr S.A.M. Pasha,
D/o Political Science, JMI. | : | Member |
| 66. | Mr. Ghulam Yazdani,
Faculty of Law, JMI. | : | Member |
| 67. | Dr. Sajid Zaheer Amani,
Faculty of Law, JMI. | : | Member |
| 68. | Prof. Khalid Iftikhar,
D/o Chemistry, JMI. | : | Member |
| 69. | Dr. S. A. M. Rizvi
D/o Computer Sciences, JMI | : | Member |
| 70. | Prof. Saranjit Singh,
Faculty of Dentistry, JMI. | : | Member |
| 71. | Dr. Haseeb Ahsan,
Faculty of Dentistry, JMI. | : | Member |
| 72. | AR. Mohd Firoz Anwar,
Faculty of Architecture & Ekistics, JMI. | : | Member |
| 73. | Prof. Z. H. Khan
Offg. Registrar, JMI
Hony. Director, FTK-CIT, JMI | : | Secretary |

The following persons also attended the meeting as Special Invitees:

- | | | |
|-----|-------------------|--|
| 74. | Prof. U. M. Amin | Hony. Director, CMS, JMI |
| 75. | Prof. S. M. Sajid | Advisor, Centre for Research & Hr
Learning, JMI |

- | | | |
|-----|-----------------------|---|
| 76. | Prof. Iqbal Ahmad | OSD (Examinations), JMI |
| 77. | Prof. Mushahid Husain | Deptt. of Physics, JMI |
| 78. | Prof. Abid Haleem | Deptt. of Mechanical Engg. JMI. |
| 79. | Prof. Azra Razzak | Centre for Dalit & Minorities Studies, JMI |
| 80. | Prof. Waheeda Khan | Offg. Hony. Director, Sarojini Naidu
Centre for Womens' Studies, JMI |
| 81. | Prof. Shri Prakash | Hony. Dy. Director, MMAJ-ATWS, JMI |
| 82. | Prof. Masood Alam | Proctor, JMI |
| 83. | Prof. Nisarul Haq | Provost (Boys), JMI |
| 84. | Mr. N.U. Siddiqui | Finance Officer, JMI |
| 85. | Mrs. Rakhshanda Jalil | Director, Media & Culture, JMI |
| 86. | Mr. I. U. Khan | Dy. Registrar (Admn.), JMI |
| 87. | Mr. M. Atyab Siddiqui | Legal Advisor, JMI |

The following officers were present in conducting the proceedings:

Mr. Syed M. Taj
Development Officer (A&C), JMI

Mr. Nihaluddin Siddiqui
Asstt. Registrar (E-II), JMI

Mr. Abad Ahmad Khan
Section Officer (A&C), JMI

AC-2009 (VII): Reso-1

Confirmation of the Minutes of the previous Meeting of Academic Council.

The Majlis (AC) confirmed the Minutes of the previous meetings held on 1.6.2009, 8.7.2009, 16.09.2009 & 27.10.2009 and noted down observations of the following members:

As per the observations received from Prof. Masood Alam from the Minutes of the Academic Council meeting held on 01.06.2009, it was permitted to include the sentence, "The Vice-Chancellor also thanked Prof. Masood Alam, Proctor, JMI, for successfully maintaining Law & Order on the campus".

As per the observations received from Prof. M.G. Husain from the Minutes of the Academic Council meeting held on 08.09.2009, his following contentions were accepted by the Majlis to be incorporated:

- That a sizeable members of the council were of the view that interview for admission to the BDS course should not be excluded because it is not consistent with the admission procedure in different deptt and faculties of this University.
- The UGC's letter regarding Ph.D. Degree Resolution 2009 is vague. The University should decide about appointment of the Supervisor for admission to Ph. D./M. Phil course and the number of students for each supervisor may be fixed.

One of the members raised the issue of establishing Centres for conducting entrance tests for B.Tech., BDS outside Delhi. The Majlis appreciated the decision taken by the Vice-Chancellor & desired that some more Centres may be established. It was finally decided that entrance tests for the academic year 2010 & 11 shall be conducted at Centres already announced. However, a committee shall be constituted to identify more tests Centres for future.

AC-2009 (VII): Reso-2

Matters for Reporting/ Endorsement of Actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor)

The Majlis (AC) considered and endorsed the following actions already taken by the Shaikh-ul-Jamia (Vice-Chancellor), JMI, in anticipation of the approval of the Majlis (Academic Council):

Nominations

- 2.1 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies of the Department of Economics for a period of three years w.e.f. 16.11.2009 in terms of Statute 21(1)(iv) of JMI Act, 1988:
 1. Prof. Sharfuddin Ahmad, Department of Mathematics, JMI
 2. Prof. M. Amin Usta, Centre for Management Studies, JMI
- 2.2 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies of the Department of Chemistry for a period of three years w.e.f. 06.07.2009 in terms of Statute 21(1)(iv) of JMI Act, 1988:
 1. Prof. M. Rais Khan, Department of Mathematics, JMI
 2. Prof. Haseena Hashia, Department of Geography, JMI

- 2.3 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies of the Department of Mechanical Engineering for a period of three years w.e.f. 17.09.2009 in terms of Statute 21(1)(iv) of JMI Act, 1988:
1. Prof. Mahtab Alam, Department of Civil Engineering, JMI
 2. Prof. M. M. Sufyan Beg, Department of Computer Engg, JMI
- 2.4 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies of the Department of Psychology for a period of three years w.e.f. 10.08.2009 in terms of Statute 21(1)(iv) of JMI Act, 1988:
1. Prof. Mohammad Miyan, Faculty of Education, JMI
 2. Prof. A. S. Kohli, Department of Social Work, JMI
- 2.5 Approved the nomination of the following two persons teaching allied or cognate subjects in the University, as members of the Board of Studies of the Department of Sociology for a period of three years w.e.f. 04.06.2009 in terms of Statute 21(1)(iv) of JMI Act, 1988:
1. Prof. Farida A. Khan, Faculty of Education, JMI
 2. Prof. Nazish Husaini, AJK-MCRC, JMI
- 2.6 Approved the nomination of the following four persons as member of the Faculty Committee of the Faculty of Natural Sciences for a period of three years w.e.f. 13.01.2009 in terms of Statute 21(1)(iv) of JMI Act, 1988:
1. Prof. Farida A. Khan, Faculty of Education, JMI
 2. Prof. Janki Rajan, IASE, JMI
 3. Prof. Inayat A. Zaidi, Faculty of Humanities & Languages, JMI
 4. Prof. Obaid Siddiqui, AJK-MCRC, JMI
- 2.7 Approved the nomination of Ambassador Gharekhan as one of the members of the Board of Management of Nelson Mandela Centre for Peace & Conflict Resolution for another term of three years w.e.f. 13.07.2009.
- 2.8 Approved the Ad-hoc Board comprising of the following members for the Sarojini Naidu Centre for Women's Studies, JMI for a period of one year w.e.f. 19.09.2009.
1. Prof. Anjali Gandhi, Faculty of Social Sciences, JMI
 2. Prof. A. S. Kohli, Department of Social Work, JMI
 3. Prof. Shyamala A. Narayan, Department of English, JMI
 4. Prof. Sunita Zaidi, Department of History, JMI
 5. Ms. Yasmin Khan, Member, Delhi Commission for Women
 6. Prof. Janki Rajan, Ex-officio (Hony. Director, SNCWS, JMI)

Cancellation of Study Leave

- 2.9 Approved the cancellation of unavailed Study Leave in respect of Mr. S.R. T. P. Sugunakara Raju, Lecturer, Department of Political Sciences, JMI w.e.f. 01.06.2009.

Study/Sabbatical Leave

- 2.10 Approved the Study Leave in respect of Mr. Azhar Husain, D/o Civil Engineering, JMI, for a period one year w.e.f. 16.7.2009 to 15.7.2010 to complete his Ph.D. work on the topic "Optimal Operation of Sutluj River Basin System under Future Climate Scenarios" under the supervision of Dr. Mohd Sharif, D/o Civil Engineering, JMI.
- 2.11 Approved the extension in Study Leave in respect of Mr. Ghulam Yazdani, F/o Law, JMI, for a period of four months w.e.f. 17.07.2009 to 09.12.2009 to complete his Ph.D. work on the topic "Family Courts- Problems and Prospects" (A study of Uttar Pradesh) under the supervision of Prof. T. H. Khan, F/o Law, JMI.
- 2.12 Approved the extension in Study Leave in respect of Mr. Ghulam Yazdani, F/o Law, JMI, for a period of five months w.e.f. 10.12.2009 to 14.05.2010 in continuation of his ongoing Study Leave (w.e.f 17.07.2009 to 09.12.2009 to complete his Ph.D. work on the topic "Family Courts- Problems and Prospects" (A study of Uttar Pradesh) under the supervision of Prof. T. H. Khan, F/o Law, JMI.
- 2.13 Approved the Study Leave in respect of Mr. S. M. Muzakkir, D/o Mechanical Engineering, JMI, for a period of two years w.e.f. July 2010 to pursue Ph. D. Programme at I.I.T., Delhi under Q.I.P. Scheme.
- 2.14 Approved the Sabbatical Leave in respect of Prof. Syed Sajjad Mehdi, D/o Physics, JMI for a period of one year w.e.f. 17.08.2009 to 16.08.2010 to undertake research work on the topic "Synthesis and Characterization of Chelcogenide Nanostructures Films".
- 2.15 Approved the Sabbatical Leave in respect of Prof. Iqbal Ahmad, D/o Maths, JMI for a period of one year w.e.f. date of relieving to do research work.
- 2.16 Approved the Sabbatical Leave in respect of Prof. Sheena Jain, D/o Sociology, JMI for a period of one year w.e.f. 16.07.2009 to 15.07.2010 to undertake Post-Doctoral research (not for degree) on the topic "Cast, Class, Gender and Power; A sociological analysis of the Mayawati Phenomenon".

- 2.17 Approved the change in the proceeding of Study Leave in respect of Mr. Anwar Ahmad, Associate Professor, D/o Electronic & Communication Engineering, JMI w.e.f. 03.09.2009 to 13.05.2010 instead of 17.08.2009 to 13.05.2010. Other terms and conditions will remain unchanged.

Acceptance of Ph. D. Theses

- 2.18 Accepted and approved the Ph. D. Theses and Viva-Voce Examinations of the following research scholars as notified by the Examination Branch who have been declared eligible for the award of degree of Doctor of Philosophy as per the notification no. 243-255.

Other Item

- 2.19 Approved the enhancement of intake from 20 to 25 for the B. Sc. Biotechnology course for the Academic Session 2009-10 on the recommendation of the HoD, Biotechnology.
- 2.20 Approved the admissibility of relaxation of five years in the upper age limit to SC/ST/PH category candidates for admission to all courses offered by the University during the Academic Session 2001-10.
- 2.21 Approved the commencement of the admission process for the Faculty of Dentistry as per the provision given in the University's Ordinance 12 "Admission Committee" for the Faculty of Engineering & Technology and AJK-MCRC, JMI.
- 2.22 Approved the discontinuation of Russian Language as a subsidiary subject from the Academic Session 2009-10 on the recommendation of the Director, Centre for Spanish & Latin American Studies, JMI.
- 2.23 On the proposal to institute a lecture in memory of late. Ashin Dasgupta, (a distinguished historian) in the D/o History & Culture, Faculty of Humanities & Languages, JMI as part of the Academic Programme of the Indian Ocean Studies under the MMAJ-ATWS, JMI. The Majlis agreed to re-examine it in the light of objections raised by some members of the Department of History & Culture. **(Action: Hony. Dy. Director, ATWS/DO, A&C)**
- 2.24 Withdraw the office order issued on 12.04.2006 concerning the revision of rates of remuneration payable for the work related to the Examination in Jamia Millia Islamia and stopped the payment of 2% honorarium on cash disbursement, vide office order no. O&M (RO) Hon. Exams F-10-2009 dated 14.05.2009.

- 2.25 Approved the enhancement of fee for the Private/Ex-Student and submission of Application Forms through Proctor Office on the recommendations of the Examination Committee held on 13.10.2009 vide its Resolution/decision No. 10.
- 2.26 Approved the Academic Calendar 2009-10 for the Faculty of Dentistry, JMI as proposed by the Dean, Faculty of Dentistry, JMI.

ITEMS FOR CONSIDERATION

AC-2009 (VII): Reso -3

Consideration on the "Revised Report on Guidelines for M. Phil/Ph. D. Admissions".

The Majlis (AC) considered and deliberated the various aspects on the "Revised Report on Guidelines for M. Phil/Ph. D. Admissions" submitted by the Committee constituted by the Vice-Chancellor to consider UGC Regulations-2009 for its incorporation in the M. Phil / Ph. D. Ordinance/Regulations of Jamia Millia Islamia.

The deliberations were pertaining to the revised Report on the guidelines for M. Phil/Ph. D. admissions in Jamia, incorporating the new UGC guidelines. The members actively participated in the deliberations and gave valuable suggestions related to:

- Mechanism of entrance examination.
- Appointment of supervisor and co-supervisor(s)
- Maximum number of Ph.D students to be assigned to a supervisor,
- Medium of Entrance Tests and Course work, etc.

Prof. S. M. Rashid apprised the Majlis about current status of M.Phil/Ph.D Ordinances/Regulations, which the Ordinance Committee has already worked out and in which the concerned rules for admission etc. are to be incorporated after their finalization by the Prof. S.M. Sajid. He also stated that these amended Ordinances shall be submitted to the Vice-Chancellor very soon for his consideration and further follow up action.

Thereafter, Prof. S. M. Sajid explained the logic in preparing the documents in question. The Majlis authorized the Vice-Chancellor to approve the modified guidelines incorporating to the extent practical, the suggestions made during the meeting.

AC-2009 (VII): Reso -4

Starting a Certificate of Proficiency Course in Catalan Language and Culture from January 2010.

Referring the AC's Reso. dated 26.02.2009 for organizing one months duration (30 hrs.) in Catalan Language & Culture. Ms. Sonya S. Gupta, Director, Centre for European and Latin American Studies pointed out that she has submitted a proposal for starting a Certificate of Proficiency Course in Catalan language and Culture from January 2010, which somehow could not be included in the agenda.

The Majlis approved to start the above course from 2010.

(Action: Director, Centre for European & Latin American Studies)

The Vice-Chancellor expressed his thanks to all the members of the Committee; particularly to Prof. S. M. Sajid, Prof. S. M. Rashid, Prof. Z. H. Khan, Prof. Anwar Alam, Prof. Abid Halim, Prof. Azra Razzack, Prof. S. M. Azizuddin Husain, Prof. Mushahid Husain and Mr. M. Atyab Siddiqui, Legal Advisor for their contributions and suggestions in preparation of the M. Phil/Ph.D Ordinance Regulations. He also thanked all members of the Academic Council for their active participation in deliberations and sending valuable suggestions.

The meeting was concluded at 5:30 p.m. with thanks to the Chair.

(Prof. Z. H. Khan)
Offg. Registrar/Secretary

Observation received on the AC Minutes dated 01.06.2009.

1. Observation of Prof. Masood Alam:

Prof. Masood Alam vide his letter dated 11.06.2009 states that the following may be included on page 6, "The Vice-Chancellor also thanked Prof. Masood Alam, Proctor, JMI, for successfully maintaining Law & Order on the campus".

2. Observation of Prof. M. G. Hussain:

Prof. M. G. Hussain vide his letter dated 22.07.2009 comments on Resolution No. 1&2 of AC minutes dated 08.07.2009.

- Regarding Resolution No. 1 he pointed out that a sizeable members of the council were of the view that interview for admission to BDS course should not be excluded because inconsonance with admission procedure in different deptt and faculties of this University. The Hon'ble Supreme Court of India does not bar interview. He further said that an opinion of Legal Advisor and Dental Council of India are not above of the Supreme Court.
- Regarding the Resolution No. 2, he comments that UGCs letter regarding Ph.D. Degree Resolution 2009 is vague. The University should decide about appointment of Supervisor for admission to Ph. D./M. Phil course and number of students for each supervisor may be fixed.

As per the observations received from Prof. Masood Alam from the Minutes of the Academic Council meeting held on 01.06.2009, it was permitted to include the sentence, "The Vice-Chancellor also thanked Prof. Masood Alam, Proctor, JMI, for successfully maintaining Law & Order on the campus".

As per the observations received from Prof. M.G. Husain from the Minutes of the Academic Council meeting held on 08.09.2009, his following contentions were accepted by the Majlis to be incorporated:

- That a sizeable members of the council were of the view that interview for admission to BDS course should not be excluded because inconsonance with admission procedure in different deptt and faculties of this University.
- The UGC's letter regarding Ph.D. Degree Resolution 2009 is vague. The University should decide about appointment of Supervisor for admission to Ph. D./M. Phil course and number of students for each supervisor may be fixed.